

Lyman-Dayton Fire Commission (FC)
Special Meeting Minutes September 1, 2016

Location: Goodwin's Mills Fire Station

Called to order at 5:00 pm

Attendance:

Fire Commissioners – Chris Boyden, Amos Gay, Paul Reynolds, Jim Roberts, Don Hernon
GMFR – Fire Chief Roger Hooper.

Absent - Fire Commissioner Wendell Smith

Meeting was not recorded.

Business-

Executive Session - at 5:01 pm FC voted to go into Executive Session per MRS Title 1 Chapter 13, Section 405.6, Personnel Issue. 5:05 pm; FC out of Executive Session; no votes taken; nothing to report.

FC voted to terminate a GMFR per diem employee who did not report on at least two occasions for scheduled shift work. Efforts to contact the employee by telephone, email, text and registered letter have been unsuccessful. The Fire Chief and Fire Commission followed the requirements of the GMFR Personnel Policy, Section 8.1, Employee/ Volunteer Discipline in taking this action. FC Secretary will send an email to Lyman and Dayton Select Board Chairs informing them of this action, and requesting that they contact the Fire Chief for additional details if desired.

Fire Chief will email a draft copy of internet and video imagery policy to FC members for review.

Fire Chief provided information on possible use of the Fire Station as the Town of Lyman November 2016 election voting location. Discussion has been held with Lyman CEO regarding handicap access. FC Secretary will notify Dayton Select Board Chair of this use of the Fire Station since both Lyman and Dayton jointly own the fire station.

Next Meetings –

Joint Lyman/Dayton Select Board Meeting to continue discussion of the Interlocal Agreement – Thursday, September 8, 2016, 6:30 pm at the Lyman Town Hall. FC members are not part of this meeting but may find the discussion of interest.

Regular Meeting, Thursday, September 22, 2016, 6:30 pm at the GMFR Fire Station.

Adjourned – Meeting adjourned at 5:15 pm.

Minutes compiled by FC Secretary Don Hernon